



State Council on Developmental Disabilities
WEBSITE: www.scdd.ca.gov

PLANNING AND PROGRAM DEVELOPMENT (PPD) COMMITTEE MEETING NOTICE/AGENDA

DATE: Tuesday, August 28, 2007
TIME: 11:00 AM – 3:30 PM*
PLACE: State Council on Developmental Disabilities Office
1507 21st Street, Suite 210
Sacramento, CA 95811
CONTACT: Dana Spear (916) 322-8481

(*ending time for travel planning only – subject to change)

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Dana Spear at the Council office by phone: 916-322-8481 TTY: 916-324-8420 or Email: dana.spear@scdd.ca.gov. Requests must be received by 5:00PM, Wednesday, August 22, 2007.

NOTICE FOR ATTENDEES – COUNCIL ADOPTED PROTOCOL FOR ALL MEETINGS:

- All cell phones will be turned off at all times during any Council meeting.
- All conversations are to be during breaks or taken outside of the meeting room.
- The Chair must first recognize each speaker, before the individual speaks.
- All posted time limits will be strictly respected and enforced.
- All speakers will be respectful in speech and manner.

10:00 AM

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| 1. ESTABLISHMENT OF QUORUM | (T. Martens) |
| 2. CALL TO ORDER | (T. Martens) |
| 3. ROLL-CALL/INTRODUCTIONS | (T. Martens) |
| 4. OPENING REMARKS | (T. Martens) |

PUBLIC COMMENTS

[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the PPD committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the PPD committee will provide a public comment period not to exceed seven minutes total for all public comments prior to each action item.]

5. DISCUSSION/ACTION ITEMS:

- A. APPROVAL OF MINUTES** (T. Martens)
- B. CHAIR'S REPORT** (T. Martens)
- C. OVERVIEW OF COMMUNITY PROGRAM DEVELOPMENT GRANT (CPDG) PROCESS** (T. Martens/D. Spear)
 - 1. Review CDPG program/process
 - 2. Overall CDPG Timelines
 - 3. Review 2007-2011 State Plan Objectives for possible funding in Cycle 31
 - 4. Authorize staff to review programs for Replication projects
 - 5. Review CDPG scoring criteria for providing additional points for proposals that serve clients with multiple disabilities and are underserved.
- D. REVIEW PROCESS FOR CONCEPT PAPER** (T. Martens/D. Spear)
 - 1. Concept Paper Recommendations
 - 2. Instructions for Concept Paper
 - 3. Review scoring measures regarding Concept Papers programs that serve clients with multiple disabilities and the underserved community
 - 4. Reviewers for Concept Papers – Accommodations needed
- E. REVIEW FUNDING FOR THIRD YEAR OF THE QUALITY ASSURANCE GRANTS** (A. Kerzin/ M. Januse)
 - 1. Arc of CA - Partners in Policymaking Model
 - 2. CA People First - Statewide Self-Advocacy
 - 3. Cedar Sinai Hospital – Youth Leadership Development
- F. REVIEW ADDITIONAL PROGRAMS THE COUNCIL FUNDS EACH YEAR**
(e.g. California for Emergency Preparedness, Youth Leadership and Area Board Mini Grants) (A. Kerzin/M. Januse)

6. ADJOURNMENT (3:30 PM*)

* Exact adjournment time subject to change